

Council Compensation and Charter Study Committee Agenda

****3rd Floor Assembly Room****
City Hall
3031 Torrance Boulevard
Torrance, CA 90503

All Committee meetings are open to the public. It is requested that people who wish to speak on any matter, please complete a "Request to Speak" card (available at back of meeting room) and submit to City staff before addressing the Committee.

7:00 p.m.

February 15, 2007

1. Call Meeting to Order
2. Roll Call
3. Report of staff on the posting of the agenda.
4. Welcome by Mayor Scotto
5. Action Items
 - a) Selection of Chair
 - b) Selection of Vice Chair
6. Discussion Items which may include the following:
 - I.
 - a) Current City Charter provisions for compensation;
 - b) Changing the City Clerk position from elected to appointed;
 - c) Changing City Treasurer position from elected to appointed;
 - d) Extending the term limits for City Council;
 - e) Moving the date of the election;
 - f) Obsolete language as recommended by the City Attorney.
 - II.
 - a) Information and agenda for next meeting;
 - b) Instruction to staff.
7. Oral Communications
8. Adjournment – March 1, 2007, 7:00 p.m.

Bailey, Busch, Fitch, Fox, Lee, Messerlian, Rische, Sargent, Shearer, Shwartz, Skoll